

Date: 27th January, 2025

To
National Stock Exchange of India Ltd
Emerge SME Platform
Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Symbol: JIWANRAM

Re: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Sub: Outcome of Board Meeting held on 27th January, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI LODR and reference to the disclosure made by Jivanram Sheoduttrai Industries Limited (“**Company**”) on 12th December, 2024 regarding appointment of M/s. Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. S. K. Bhalotia & Co., Chartered Accountants on 14th November, 2024 with effect from 30th September, 2024, for the financial year 2024-2025.

The appointment of M/s. Jain Sonu & Associates, Chartered Accountants has to be approved by the shareholders of the Company. Hence, in this regard, the Board of Directors of the Company at their meeting held today, that is, Monday 27th January, 2025 has resolved to:

- i. Seek approval of the shareholders to appoint M/s. Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company for the financial year 2024-2025 through Postal Ballot by way of remote e-voting;
- ii. Finalized and approved the Postal Ballot Notice; and
- iii. The Company has fixed Monday 3rd February, 2025 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the Postal Ballot.

Further, the Board has approved the following at their meeting held on, Monday 27th January, 2025:

- a) Appointment of M/s. Gyanendra Nahar & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-2025; and
- b) Appointment of Nahata Nahata & Associates, Chartered Accountants as the Internal Auditor of the Company for the financial year 2024-2025.

Registered Office :
Block D, Chowringee Mansion,
30 Jawaharlal Nehru Road,
Kolkata - 700 016,
India
Phone:- +91 33 40265000



CIN: L17111WB1997PLC085533

Corporate Office:
Module - 301, Shilpangan, Phase-1,
LB-1, Saltlake, Sector-3, Kolkata-700098, India,
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502
E-mail: info@jiwan.co.in , Website: www.jiwan.co.in

(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

The details of the appointment of the aforesaid Secretarial Auditor and Internal Auditor in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-“A” and Annexure-“B” respectively.

The Board meeting commenced at 13:05 hours (01:05 PM) and concluded at 13:57hours (01:57 PM).

The disclosure is simultaneously being hosted on the website of the Company being www.jiwanramgroup.com.

This is for your kind information and record.

For Jiwanram Sheoduttrai Industries Limited

Alok Prakash
Managing Director
DIN-00375634

Encl: as stated above

Registered Office :
Block D, Chowringee Mansion,
30 Jawaharlal Nehru Road,
Kolkata - 700 016,
India
Phone:- +91 33 40265000



CIN: L17111WB1997PLC085533

Corporate Office:
Module - 301, Shilpangan, Phase-1,
LB-1, Saltlake, Sector-3, Kolkata-700098, India,
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502
E-mail: info@jiwan.co.in , Website: www.jiwan.co.in

Annexure- "A"

Sr. No.	Parameter	Particulars
1	Name of Auditor	M/s. Gyanendra Nahar & Co., Practicing Company Secretaries
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of appointment: 27 th January, 2025 Terms of Appointment: For conducting Secretarial Audit of the Company for the financial year 2024-2025.
4	Brief profile (in case of appointment);	M/s. Gyanendra Nahar & Co., Practicing Company Secretaries is a Peer Reviewed Sole Proprietorship firm headed by Mr. Gyanendra Nahar. The firm is based in Kolkata. The firm was established in the year 2023. Mr. Gyanendra Nahar has expertise in Secretarial Audit, Corporate litigation including appearance before NCLT and NCLAT, GST litigation, Corporate advisory services and corporate compliance management.
5	Disclosure of relationships between directors (in case of appointment of a director).	M/s. Gyanendra Nahar & Co., Practicing Company Secretaries is not related to any Director and/or Key Managerial Personnel of the Company.
6	Any other disclosure	Not Applicable

Annexure- "B"

Sr. No.	Parameter	Particulars
1	Name of Auditor (Statutory Auditor)	M/s. Nahata Nahata & Associates, Chartered Accountants
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of appointment: 27 th January, 2025 Terms of Appointment: For conducting Internal Audit of the Company for the financial year 2024-2025.
4	Brief profile (in case of appointment);	M/s. Nahata Nahata & Associates, Chartered Accountants is a firm based in Kolkata and has an experience of more than 10 years. The firm has experience in Stock Audit, Internal Audit, and Tax Audit.
5	Disclosure of relationships between directors (in case of appointment of a director).	M/s. Nahata Nahata & Associates, Chartered Accountants is not related to any Director and/or Key Managerial Personnel of the Company.
6	Any other disclosure	Not Applicable

For Jiwanram Sheoduttrai Industries Limited

Alok Prakash
Managing Director
DIN-00375634

Registered Office :
Block D, Chowringee Mansion,
30 Jawaharlal Nehru Road,
Kolkata - 700 016,
India
Phone:- +91 33 40265000

CIN: L17111WB1997PLC085533



Corporate Office:
Module - 301, Shilpangan, Phase-1,
LB-1, Saltlake, Sector-3, Kolkata-700098, India,
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502
E-mail: info@jiwan.co.in , Website: www.jiwan.co.in